

**Board of Public Works
May 8, 2013**

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 8th day of May 2013, in the Public Assembly Room of the City County Building. Chair Lori Miser called the meeting to order at 1:00 p.m.

Please refer to Indianapolis Channel 16 Government Access Television to view this meeting in its entirety.

Board members in attendance:	Lori Miser	Laura Sniadecki
	Robert Parrin	Dennis Rosebrough

Absent:	Neil Bloede
	Greg Garrett
	John Charleston

Staff in attendance:	Alex Beatty	Andy Lutz	Mike Smith
	Larry Jones	Darrell Fishel	Monica Ferguson
	Jeff Sirmin	Ron Stinson	Jeremiah Shirk
	Lenny Addair	Nathan Sheets	Steven Hardiman
	Sherry Owens	Don Colvin	Stephanie Sample
	Bill Kincius	John Williams	

ITEM # 1 – PUBLIC HEARING RESOLUTIONS

The public hearing was opened.

- a. Resolution No. 11, 2013; Resolution of the Flood Control District of the City of Indianapolis, Indiana

Staff recommended that the Board of Public Works adopt Resolution No. 11, 2013; Flood Control District of the City of Indianapolis, Indiana. This resolution authorizes the issuance of the 2013 Bonds and the refunding of the Bonds. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 4-0 to approve and adopt Resolution No. 11, 2013.

- b. Resolution No. 12, 2013; Resolution of the Metropolitan Thoroughfare District of the City of Indianapolis, Indiana

Staff recommended that the Board of Public Works adopt Resolution No. 12, 2013; Metropolitan Thoroughfare District of City of Indianapolis, Indiana. This resolution authorizes the Metropolitan Thoroughfare District to issue its bonds, Series 2013, Series A (the 2013 Bonds) in an aggregate principal amount not to exceed \$6,000,000 in order to refund the Bonds. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 4-0 to approve and adopt Resolution No. 12, 2013.

- c. Resolution No. 13, 2013; Resolution of the Sanitary District of the City of Indianapolis, Indiana

Staff recommended that the Board of Public Works adopt Resolution No. 13, 2013, Resolution of the Sanitary District of City of Indianapolis, Indiana. This resolution authorizes the issuance of the 2013 Bonds and the refunding of the Bonds. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 4-0 to approve and adopt Resolution No. 13, 2013.

The public hearing was closed.

ITEM # 2 – COMPLETION AND COMPLIANCE AFFIDAVITS FOR DEVELOPMENT

The Completion and Compliance Affidavits were approved all at once.

- a. Completion and Compliance Affidavit for the Commercial Development of Ameriplex Phase 4

Staff recommended that the Board of Public Works accept the reports and documents for street construction for the above mentioned commercial development and recommends that it is accepted into the City of Indianapolis' inventory of maintenance responsibility. The contractor or developer's maintenance / performance bond (s) covering the phases of street construction has been posted with the Department of Code Enforcement. Upon a motion by Mr. Rosebrough, seconded by Ms. Sniadecki, the Board voted 4-0 to accept the Completion and Compliance Affidavits for the Commercial Development of Ameriplex Phase 4.

- b. Completion and Compliance Affidavit for the Residential Development of Breckenridge

Staff recommended that the Board of Public Works accept the reports and documents for street construction for the above mentioned residential development and recommends that it is accepted into the City of Indianapolis' inventory of maintenance responsibility. The contractor or developer's maintenance / performance bond (s) covering the phases of street construction has been posted with the Department of Code Enforcement. Upon a motion by Mr. Rosebrough, seconded by Ms. Sniadecki, the Board voted 4-0 to accept the Completion and Compliance Affidavits for the Residential Development of Breckenridge.

ITEM # 3 – BID AWARDS

- a. CL-22-054A; Girls School and Country Club Road Pedestrian Tunnel Repairs
\$149,161.75 – Proshot Concrete, Inc.

Staff recommended that the Board of Public Works award Project No. CL-22-054A, Girls School and Country Club Road Pedestrian Tunnel Repairs to Proshot Concrete, Inc., in the not to exceed amount of \$149,161.75 on the basis that it is the lowest responsive and responsible bidder. This project consists of pedestrian tunnel repairs with pneumatically placed mortar, concrete sidewalk, guardrail, and other related items of work. Upon a motion by Mr. Parrin, seconded by Ms. Sniadecki, the Board voted 4-0 to approve the Girls School and Country Club Road Pedestrian Tunnel Repairs Project.

- b. SD-17-052C; Northern Estates Phase 3
\$686,028.00 – Eagle Valley, Inc.

Staff recommended that the Board of Public Works award Project No. SD-17-052C, Northern Estates Phase 3 to Eagle Valley, Inc., in the not to exceed amount of \$686,028.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of drainage improvements in the Northern Estates Neighborhood including 1700 feet of hybrid ditch. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 4-0 to approve the Northern Estates Phase 3 Project.

- c. SD-00-044A; Winchester Village Drainage Project
\$376,001.00 – Smith Projects, Inc.

Staff recommended that the Board of Public Works award Project No. SD-00-044A, Winchester Village Drainage Project to Smith Projects, Inc., in the not to exceed amount of \$376,001.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of approximately 2000 feet of ditch improvements including hybrid, vegetated, and armored ditch work. Upon a motion by Ms. Sniadecki, seconded by Mr. Rosebrough, the Board voted 4-0 to approve the Winchester Village Drainage Project.

- d. PA-34-001; World Sports Park
\$2,409,993.36 – Renascent, Inc.

Staff recommended that the Board of Public Works award Project No. PA-34-001, World Sports Park to Renascent, Inc., in the not to exceed amount of \$2,409,993.36 on the basis that it is the lowest responsive and responsible bidder. This project consists of the construction of Phase I of the World Sports Park and the installation of two sports field. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 4-0 to approve the World Sports Park Project.

ITEM # 4 – CHANGE ORDERS

- a. ST-25-162, C/O No. 17; Georgia Street Reconstruction
\$71,236.33 – Hunt Construction Group, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 17 for Hunt Construction Group, Inc., in the increased amount of \$71,236.33 for a new contract total not to exceed \$13,456,895.26 and an increase of 32 calendar days for Project No. ST-25-162, Georgia Street Reconstruction. This change order is for Nos. 81 through 230, which balance entries to the pay items to get them to the final placed quantities and other related items. Upon a motion by Mr. Parrin, seconded by Ms. Sniadecki, the Board voted 4-0 to approve Change Order No. 17 for the Georgia Street Reconstruction Project.

- b. BM-12-002/BM-17-056/BM-25-018, C/O No. 2; 30th Street over White River and Jefferson Avenue over Pogues Run
\$16,853.15 – Schutt-Lookabill Company, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Schutt-Lookabill Company, Inc., in the increased amount of \$16,853.15 for a

new contract total not to exceed \$214,690.00 and an increase of 14 calendar days for Project No's BM-12-002/BM-17-056 and BM-25-018, 30th Street over White River and Jefferson Avenue over Pogues Run. This change order is to include work authorized in Work Directive Nos. 2 and 3, which includes additional repairs to the bridge railing for 30th Street over the White River. Upon a motion by Ms. Sniadecki, seconded by Mr. Rosebrough, the Board voted 4-0 to approve Change Order No. 2 for the 30th Street over White River and Jefferson Avenue over Pogues Run Project.

- c. RS-10-054B, C/O No. 14; Michigan Road Pedestrian Trail, Phase 3
\$151,188.97 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 14 to Milestone Civil Contractors, Inc., in the increased amount of \$151,188.97 for a new contract total not to exceed \$3,124,741.13 and no increase of calendar days for Project No. RS-10-054B, Michigan Road Pedestrian Trail, Phase 3. This change order is the preliminary balancing of over/under runs. Upon a motion by Ms. Sniadecki, seconded by Mr. Rosebrough, the Board voted 4-0 to approve Change Order No. 14 for the Michigan Road Pedestrian Trail, Phase 3 Project.

- d. RS-10-202, C/O No. 17; Early Action Resurfacing Program 2010
\$316.26 – Rieth-Riley Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 17 for Rieth-Riley Construction Company in the increased amount of \$316.26 for a new contract total not to exceed \$5,981,854.88 and an increase of 509 calendar days for Project No. RS-10-202, Early Action Resurfacing Program 2010. This change order involves Work Directive Nos. 19 and 21; and also includes a request for proposal No. 2; which the cost of these changes are offset by unused pay items in the contract. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 4-0 to approve Change Order No. 17 for the Early Action Resurfacing Program 2010 Project.

- e. RS-11-506, C/O No. 7; Resurfacing with Related Items in Warren Township (Revised)
\$0.00 – Calumet Civil Contractors

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 7 (Revised) for Calumet Civil Contractors establishing a new contract total not to exceed \$4,566,909.69 for Project No. RS-11-506, Resurfacing with Related Items in Warren Township. This change order corrects the new contracts sum amount from \$4,566,959.69 to \$4,566,909.69. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 4-0 to approve Change Order No. 7 (Revised) for the Resurfacing with Related Items in Warren Township Project.

- f. RS-11-507, C/O No. 9; Resurfacing in Franklin and Warren Townships
\$142,153.44 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 9 for Milestone Contractors, L.P. in the increased amount of \$142,153.44 for a new contract total not to exceed \$4,550,763.89 and an increase of 271 calendar days for Project No. RS-11-507, Resurfacing in Franklin and Warren Townships. This change order adds three street segments and

balances the existing items that are no longer in use. Upon a motion by Ms. Sniadecki, seconded by Mr. Parrin, the Board voted 4-0 to approve Change Order No. 9 for the Resurfacing in Franklin and Warren Townships Project.

- g. RS-11-510, C/O No. 4; Resurfacing with Related Items of Work in Center and Wayne Townships
\$0.00 – Rieth-Riley Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 for Rieth-Riley Construction Company in the unchanged contract total not to exceed \$4,190,832.66 and an increase of 182 calendar days for Project No. RS-11-510, Resurfacing with Related Items of Work in Center and Wayne Townships. This change order adds a segment of 10th Street from Senate Avenue to Delaware Street, and other related items. Upon a motion by Mr. Parrin, seconded by Ms. Sniadecki, the Board voted 4-0 to approve Change Order No. 4 for the Resurfacing with Related Items of Work in Center and Wayne Townships Project.

- h. RS-11-511, C/O No. 4; Resurfacing with Related Items of Work in Center, Franklin, Pike, and Washington Townships
\$53,127.80 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 for Calumet Civil Contractors, Inc., in the increased amount of \$53,127.80 for a new contract total not to exceed \$3,323,090.65 and an increase of 289 calendar days for Project No. RS-11-511, Resurfacing with Related Items of Work in Center, Franklin, Pike, and Washington Townships. This change order adds a segment of Rodebaugh Road from 62nd Street to 71st Street, and other related items. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 4-0 to approve Change Order No. 4 for the Resurfacing with Related Items of Work in Center, Franklin, Pike, and Washington Townships Project.

- i. TS-12-010, C/O No. 1; Signal Cabinet/Pole Relocations and Controller Upgrades at Various Locations
\$55,971.26 – TC Electric, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for TC Electric, Inc., in the increased amount of \$55,971.26 for a new contract total not to exceed \$515,490.52 and no increase of calendar days for Project No. TS-12-010, Signal Cabinet/Pole Relocations and Controller Upgrades at Various Locations. This change order is for work authorized in Work Directive Nos. 1 through 6; which includes the deletion and addition of existing quantities and adds eight new contract items. Upon a motion by Mr. Parrin, seconded by Ms. Sniadecki, the Board voted 4-0 to approve Change Order No. 1 for the Signal Cabinet/Pole Relocations and Controller Upgrades at Various Locations Project.

- j. ST-09-030, C/O No. 3; 71st Street Bike Way, Phase 1
\$25,586.80 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 for Milestone Contractors, L.P. in the increased amount of \$25,586.80 for a new contract total not to exceed \$2,300,812.82 and an increase of 118 calendar days for Project No. ST-09-

030, 71st Street Bike Way, Phase 1. This change order is for work authorized in Work Directive Change Nos. 22 through 27; which includes revised pavement markings; correction to the errors in plan quantities and other related item. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 4-0 to approve Change Order No. 3 for the 71st Street Bike Way, Phase 1.

ITEM # 5 – FINAL CHANGE ORDERS AND ACCEPTANCE

- a. ST-24-101A, C/O No. 4/FINAL; Lafayette Road Bike Lanes and Roadway Improvements
\$8,159.00 – Rieth-Riley Construction

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 (FINAL) for Rieth-Riley Construction in the increased amount of \$8,159.00 for a final contract total amount of \$3,448,488.21 and an increase of 125 calendar days for Project No. ST-24-101A, Lafayette Road Bike Lanes and Roadway Improvements, and furthermore to accept this project as final. This is a final balance change order with a time extension due to a shortage of green pavement paint required for roadway/bike lane transitions. Upon a motion by Mr. Rosebrough, seconded by Ms. Sniadecki, the Board voted 4-0 to approve Final Change Order No. 4 for the Lafayette Road Bike Lanes and Roadway Improvements Project.

- b. CW-11-107, C/O No. 2/FINAL; Indy Access Curbs, Sidewalks, and Resurfacing with Related Items in Center, Perry, and Warren Townships
\$(40,584.90) – The Hunt Paving Company, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 (FINAL) for The Hunt Paving Company, Inc., in the decreased amount of \$(40,584.90) for a final contract total amount of \$617,758.84 and no increase of calendar days for Project No. CW-11-107, Indy Access Curbs, Sidewalks, and Resurfacing with Related Items in Center, Perry, and Warren Townships, and furthermore to accept this project as final. This is a final balance change order that balances over and under runs and assessed liquidated damages. Upon a motion by Ms. Sniadecki, seconded by Mr. Rosebrough, the Board voted 4-0 to approve Final Change Order No. 2 for the Indy Access Curbs, Sidewalks, and Resurfacing with Related Items in Center, Perry, and Warren Townships Project.

ITEM # 6 - PROFESSIONAL SERVICE AGREEMENT

ENG-13-009; On-Call Post Construction Warranty Inspection
\$100,000.00 – EILTS Consulting Services

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Service Agreement with EILTS Consulting Services for Project No. ENG-13-009, On-Call Post Construction Warranty Inspection agreement in the amount of \$100,000.00, and expire December 31, 2016. This agreement consists of on call post construction warranty inspections. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 4-0 to approve the On-Call Post Construction Warranty Inspection Agreement.

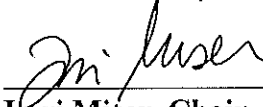
ITEM # 7 - PROFESSIONAL SERVICE AMENDMENT

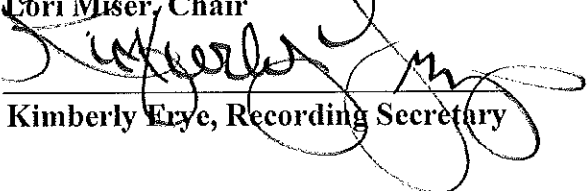
ST-06-055; Hague Road and 89th Street Intersection Improvements, Amendment No. 1
\$4,470.37 – Paul I. Cripe, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated March 8, 2012, with Paul I. Cripe, Inc., for Project No. ST-06-055, Hague Road and 89th Street Intersection Improvements in the increased amount of \$4,470.37 for an amount not to exceed \$95,179.96. This amendment is for revisions to Paul I. Cripe personnel for their inspection services, and to add additional inspection services for utility conflicts and coordination delaying the start of the construction contract. Upon a motion by Mr. Rosebrough, seconded by Ms. Sniadecki, the Board voted 4-0 to approve Amendment No. 1 for Hague Road and 89th Street Intersection Improvements Agreement.

ITEM # 8- OTHER BUSINESS

There being no further business the meeting of the Board of Public Works was adjourned at 1:51 p.m.


Lori Miser, Chair


Kimberly Erye, Recording Secretary